

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR MONDAY AND TUESDAY, MARCH 28 AND 29, 2011  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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**REPORTING THE RESULTS OF THE CLOSED SESSION MEETING**

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of March 28 and 29, 2011, as follows:

**CLOSED SESSION MEETING FOR MONDAY, MARCH 28, 2011**

(Closed Session Items were heard on Tuesday, March 29, 2011.)

**CLOSED SESSION MEETING FOR TUESDAY, MARCH 29, 2011, AT 9:00 A.M.**

(**NOTE:** The Closed Session Meeting was held at 9:00 a.m. and continued to 1:00 p.m.)

**ROLL CALL:**

Present: Mayor Sanders, Council President Young, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMaio, Zapf, Emerald, and Alvarez

Absent: All Present (**NOTE:** Council President Pro Tem Faulconer was absent for the vote on Closed Session Item CS-1 only.)

**CLOSED SESSION ITEMS:**

**Conference with Legal Counsel - initiation of litigation, pursuant to California Government Code section 54956.9(c):**

**CS-1 Number of Cases: One**

Motion: Initiate litigation.  
Moved: Councilmember Gloria - Dist. 3  
Seconded: Council President Pro Tem Faulconer - Dist. 2  
Vote: 7/0 [Passed]  
Absent: Council President Pro Tem Faulconer was absent for the vote only.

Report: This item was reported out by Assistant City Attorney Mary Jo Lanza fame on Tuesday, March 29, 2011, @5:04 p.m.

Today, in Closed Session, the City Council voted on Closed Session Item No. 1, to initiate litigation. Once litigation is formally commenced, the action, the defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize effective service of process or settlement negotiations.

The motion passed 7 to 0 with Council President Pro Tem Faulconer absent at the vote.

**Conference with Labor Negotiators, pursuant to Government Code section 54957.6:**

**CS-2 Management Team Members:**

Timothy Davis, Burke, Williams & Sorensen LLP  
Scott Chadwick, Director, Human Resources Department  
Judy von Kalinowski, Deputy Director, Human Resources Department  
Rimah Khouri, Labor Relations Officer  
Karen DeCrescenzo, Labor Relations Officer  
John O'Neill, Labor Relations Officer  
Lourdes Silva, Labor Relations Officer  
Greg Bych, Risk Management Director  
Valerie VanDeweghe, Deputy Director, Risk Management Department  
Javier Mainar, Fire Chief  
Jeff Carle, Assistant Fire Chief  
Brian Fenessey, Assistant Fire Chief  
Rick Wurts, Lifeguard Chief  
Hadi Dehghani, Personnel Director  
Joan Dawson, Deputy City Attorney  
William Gersten, Deputy City Attorney  
Roxanne Story-Parks, Deputy City Attorney  
Lori Thacker, Deputy City Attorney  
Jan Goldsmith, City Attorney  
Tanya Tomlinson, Deputy Director, Office of the City Attorney

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst  
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst  
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

**Employee organizations:**

Deputy City Attorneys' Association  
Local 145, International Association of Fire Fighters  
San Diego Municipal Employees' Association  
Teamsters, Local 911

**NOTE:** This item was trailed to the second session of the Tuesday (March 29, 2011) Closed Session at 1:00 p.m.

**CS-3** Management Team Members:

Timothy Davis, Burke, Williams & Sorensen LLP  
Scott Chadwick, Director, Human Resources Department  
Judy von Kalinowski, Deputy Director, Human Resources Department  
Rimah Khouri, Labor Relations Officer  
Karen DeCrescenzo, Labor Relations Officer  
John O'Neill, Labor Relations Officer  
Lourdes Silva, Labor Relations Officer  
Greg Bych, Risk Management Director  
Valerie VanDeweghe, Deputy Director, Risk Management Department  
Javier Mainar, Fire Chief  
Jeff Carle, Assistant Fire Chief  
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Employee organizations:

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Local 145, International Association of Fire Fighters  
San Diego Municipal Employees' Association  
Local 127, American Federation of State, County and Municipal Employees  
San Diego Police Officers Association  
Teamsters, Local 911

**NOTE:** This item was heard during the second session of the Tuesday (March 29, 2011) Closed Session at 1:00 p.m.

**CLOSED SESSION MEETING FOR TUESDAY, MARCH 29, 2011, AT 1:00 P.M.**

**ROLL CALL:**

Present: Mayor Sanders, Council President Pro Tem Faulconer, and  
Councilmembers Lightner, Gloria, DeMaio, Zapf, Emerald, and Alvarez

Absent: Council President Young – Dist. 4 (Absent for 1:00 p.m. session.)

**CLOSED SESSION ITEMS:**

**Conference with Labor Negotiators, pursuant to Government Code section 54957.6:**

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Report: Nothing to report.

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Local 127, American Federation of State, County and Municipal Employees  
San Diego Police Officers Association  
Teamsters, Local 911

**Report:** Nothing to report.

**REPORTED BY:**

  
Mary Jo Lanzafame  
Assistant City Attorney